

MINUTES  
PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
AUGUST 16, 2016  
MULTIPURPOSE ROOM  
5:30 P.M.

**CALL TO ORDER**

Chair Randall called the meeting to order at 5:31 p.m.

**ROLL CALL**

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Carl Randall; Vice Chair Justine Petretti; and Commissioners Roui Israel, Steve Parks and Laurie Principe (arrived at 5:35 pm)

ALSO PRESENT: Kristin Riesgo, Recreation Manager; and Theresa Odello, Recording Secretary

**PLEDGE OF ALLEGIANCE**

Commissioner Parks led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

MOTION Vice Chair Petretti moved and Commissioner Parks seconded a motion to approve the agenda. The motion carried 4-0, Commissioner Principe absent.

**REPORT ON POSTING OF AGENDA**

Recording Secretary Odello reported that the agenda for the meeting was properly posted on August 11, 2016.

**ITEM 1. CEREMONIAL/PRESENTATIONS**

Theresa Odello, Recreation Coordinator, presented an update on Malibu Senior Center programs, events, partnerships, and an attendance summary.

Commissioner Laurie Principe arrived at 5:35 p.m.

**ITEM 2. WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC**

None.

**ITEM 3.      CONSENT CALENDAR**

MOTION      Vice Chair Petretti moved and Commissioner Israel seconded a motion to approve the Consent Calendar. The motion carried unanimously.

The Consent Calendar consisted of the following items:

- A.      Approval of Minutes – July 19, 2016  
         Staff recommendation: Approve minutes of the Parks and Recreation Commission Regular meeting of July 19, 2016.
- B.      Parks & Recreation Department – Monthly Report for July 2016  
         Staff recommendation: Receive and file.

**ITEM 4.      OLD BUSINESS**

None.

**ITEM 5.      NEW BUSINESS**

- A.      Malibu Bluffs Park Baseball Field Shade Structures  
Recommended action: Review designs and costs for baseball field shade structures at Malibu Bluffs Park and provide feedback to staff.

Recreation Manager Riesgo presented the report.

Commissioner Parks stated that the shade structure designs were more elaborate than necessary, especially with the possibility of the re-development of the park.

By consensus, the Commission directed Recreation Manager Riesgo to review and report additional shade options that are less expensive or that may be removed and reused at another park. Shade is needed over the baseball field bleachers, snack shack area, and the playground.

**ITEM 6.      STAFF UPDATES**

Recreation Manager Riesgo presented the report, which included:

- The City Manager will be meeting with the Coastal Commission on August 23, 2016 to discuss the Malibu Bluffs Regional Parkland Project.
- Reseeding and turf maintenance was completed at Malibu Bluffs Park, Multipurpose Field on August 12, 2016.
- City Council directed staff to hire a contractor to install wire mesh on all of the temporary structures at Malibu Bluffs Park. The wire mesh was installed on August 12, 2016.

- Legacy Park Volunteer Day occurred on August 13, 2016. Volunteers from the Malibu Monarch Society assisted the City with pulling nonnative plants at the park. The next event will take place September 10, 2016 in conjunction with Pepperdine University's Step Forward Day.
- Summer Camps concluded the week of August 8, 2016. Staff will present a program summary at the October Commission Meeting.
- The Department will continue the afterschool enrichment program at Point Dume Marine Science School. Fall programs include Math Magic, Rocket Science and Astronomy, Creative Sculpture, Super Soccer Stars, and Watercolor Painting.
- The 2016 fall Recreation Guide and City Newsletter was mailed to homes on August 15, 2016. Fall programs will begin the last two weeks of September.
- The temporary art installation, Funny Zoo, will conclude on September 2, 2016 at Malibu Bluffs Park and December 17, 2016 at Legacy Park. The Cultural Arts Commission are reviewing options for a new art installation for the upcoming season.
- Upcoming special events include: CineMalibu, *Finding Nemo* on August 27, 2016; Cars and Coffee on August 28, 2016; and Tiny Tot Olympics on September 18, 2016.

#### **ITEM 7. COMMISSIONER COMMENTS**

Vice Chair Petretti complimented staff on organizing and managing the programs offered at the Senior Center and the summer camps, especially surf camp. She updated the Commission on the City's recent purchase of 35 acres at Trancas Canyon Road and Pacific Coast Highway (Trancas Field). She stated she was interested to find out the City's plans for the land. She also stated she was saddened about the passing of former Parks and Recreation Director Bob Stallings.

Commissioner Parks expressed interest in the Parks and Recreation department reviewing options to install sunscreen dispensers at City parks. He also stated he would like the Commission to review memorial options for Bob Stallings.

Chair Randall recommended the Commission adjourn the meeting in memory of former Parks and Recreation Director Bob Stallings, stating that he accomplished a lot during his tenure as the Parks and Recreation Director.

#### **ITEM 8. FUTURE AGENDA ITEMS**

By consensus, the Commission agreed to add the scheduled use of Trancas Canyon Park Multi-Purpose Field as an item on next month's agenda.


**ITEM 9. ADJOURNMENT**

MOTION At 6:32 p.m., Chair Randall moved and Vice Chair Petretti seconded a motion to adjourn in memory of former Parks and Recreation Director Bob Stallings. The motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of  
the City of Malibu on 9/20/16

  
CARL RANDALL, Chair

ATTEST:

  
THERESA ODELLO, Recording Secretary